

## **MINUTES**

### **MONTANA HOUSE OF REPRESENTATIVES 56th LEGISLATURE - REGULAR SESSION**

#### **TRANSPORTATION**

**Call to Order:** By **CHAIRMAN SHIELL ANDERSON**, on January 6, 1999  
at 2:00 P.M., in Room 420 Capitol.

#### **ROLL CALL**

**Members Present:**

Rep. Shiell Anderson, Chairman (R)  
Rep. Gary Beck, Vice Chairman (D)  
Rep. Rick Jore, Vice Chairman (R)  
Rep. Darrel Adams (R)  
Rep. Joe Barnett (R)  
Rep. Sylvia Bookout-Reinicke (R)  
Rep. Paul Clark (D)  
Rep. Robert C Clark (R)  
Rep. Steven Gallus (D)  
Rep. George Golie (D)  
Rep. Marian Hanson (R)  
Rep. Donald L Hedges (R)  
Rep. Carol C Juneau (D)  
Rep. Gary Matthews (D)  
Rep. Roger Somerville (R)  
Rep. Cliff Trexler (R)

**Members Excused:** Rep. Matt Brainard (R)  
Rep. Frank Smith (D)

**Members Absent:** None.

**Staff Present:** Leanne Kurtz, Legislative Services Division  
Mary Lou Schmitz, Committee Secretary

**Please Note:** These are summary minutes. Testimony and  
discussion are paraphrased and condensed.

**Committee Business Summary:**

Hearing(s) & Date(s) Posted: None  
Executive Action: None

**ORGANIZATIONAL MEETING**

Chairman Shiell Anderson explained the Executive Session procedure and discussion followed. He then explained the proxy votes and asked members to leave them with either the Majority or Minority Vice Chair. Representative Bookout asked if members could also leave proxy votes with other members of the Committee and the Chairman said that could be done also.

He then introduced Leanne Kurtz, Legislative Services Division staffer, who explained the amendments' process and second readings. She also drafts Committee Bills and explained the process.

Money was collected from each member for treats to be served at each meeting.

Chairman Anderson announced the next meeting will be Friday, 1-8-99, for a Hearing on three House Bills. With no further business, a motion was made and seconded for adjournment.

**ADJOURNMENT**

Adjournment: 2:07 P.M.

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REP. SHIELL ANDERSON, Chairman

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MARY LOU SCHMITZ, Secretary

SA/MS

**EXHIBIT** (trh03aad)